Meeting was called to order at by Chairman Olson at 5:31PM.

1. Roll Call.

Present: Chairman Olson, Mr. Collins, Mr. Koleski, Mr. Schoenecker, Mr. Matola, and Mr. Janusz

Absent: Ms. Steindorf, Mr. Liechty and Mr. Domaszek

Also present: Mr. Harrigan, Ms. Walters, and applicants.


Mr. Schoenecker motioned and Mr. Matola seconded to approve the minutes as amended. Motion carried 6-0.

Item 3. Review and act on a request by Elite Hearing Centers, 15289 W Bluemound Road, for new business signs.

Jeff Gilane, of Elite Hearing Centers, was present before the Board.

Mr. Gilane provided the Board with a summary of the proposed signage plan.

Mr. Harrigan indicated the building sign board must be 2 feet x 8 feet which is consistent with the size of previous business signage within the same location.

Mr. Gilane indicated in order to accommodate for the smaller building sign, a box with a back light may be necessary.

Mr. Koleski noted the business activity wording is larger than the business name which is unusual for a business sign.

Mr. Matola suggested that the sign wording for hearing centers become smaller like on the building signage and leave some space on the second line.

Mr. Koleski made a motion to accept the sign proposal with a modification to the wall sign to be 2’ X 8’ and that “hearing aids” would be in smaller font than demonstrated for the monument sign on Bluemound Road. Motion failed.

Mr. Schoenecker motioned to accept the new business sign proposal on condition the building sign be 2’ X 8’. Mr. Collins seconded. Motion carried 5-1 (Koleski).

Item 4. Review and act on a request by Eric Peter, 14161 Juneau Blvd, for several stone outcropping retaining walls.
Zach Lieven, Landscape Architect, was present before the board.

Mr. Lieven explained the current sections of walls and their height. Discussion took place on options for the proposed location of the new walls.

Mr. Schoenecker made a motion to accept the plan as submitted. Mr. Matola seconded. Motion carried 6-0.

**Item 5. Review and act on a request by Gregory and Karen Wolff, 14550 Ridgemoor Drive, for a home alteration.**

Mr. Wolff was present before the board.

Mr. Wolff provided a project summary for the Board. The window head height will be 96” with a 12 inch header. The door is 8 feet.

The trim will be white, the same as the current exterior of the house. He is going to 8 panel windows vs 18 panel. Mr. Olson suggests a 10 panel to match closer with other existing windows. Going to 4 panel on the doors will get closer to a square rather than a rectangle.

Mr. Schoenecker motioned to approve as submitted with a provision that the window mullions will change from 8 to 10 and from 6 to 8 mullions on the doors. Mr. Matola seconded. Motioned carried 6-0.

**Item 6. Review and act on a request by Patrick and Megan Matola, 2055 Underwood Parkway, for a home alteration and addition.**

Mr. Matola and Kevin of Renovations group were present before the board.

The Matola’s are adding a master suite and family room, one additional garage stall and will re-roof the entire home. They will modify the front gable with false truss, columns and replace all original windows in the home.

The existing chimney will be removed and the new fireplace will be direct vent.

Siding will be light grey, shake dark grey, window and door trim white/grey. Soffit fascia and gutters will be dove white with grey in it. Roof is dimensional shingles in pewter color.

Pillars will be boxed off. They are currently round spindles.

Corner boards will be the trim color. Shutters will match the wooden beams. Garage door will be in that color family.
Mr. Schoenecker motioned to accept the plan as submitted. Mr. Koleski seconded. Motion passed 6-0

**Item 7. Other Business**

As the Spring Primary Election is taking place on February 18th, the regularly scheduled Building Board meeting needs to be rescheduled. Mr. Harrigan proposed rescheduling the meeting for **Thursday, February 20th**. This was be opened for discussion. Mr. Harrigan will survey board members to ensure we will have a quorum.

**6 Adjournment**

Mr. Schoenecker motioned to adjourn and Mr. Matola seconded. Motion carried 6-0. Meeting adjourned at 6:32 pm.

Respectfully Submitted,

Diane Walters
Administrative Assistant